

P98000088422

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Martham Curves, Inc.  
(Proposed corporate name - must include suffix)

100002664591--0  
-10/15/98--01063--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

Curves For Women  
6800 Hwy 98 West  
Pensacola, FL 32506

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
98 OCT 15 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*no extra copy sent.*

NOTE: Please provide the original and one copy of the articles.

*TA - 10/16/98*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

MARKHAM CURVES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6800 Hwy 98 West  
Pensacola, FL 32506

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Randall Markham II  
312 New Warrington Road  
Pensacola, Florida 32506

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TALLAHASSEE, FLORIDA

98 OCT 15 AM 9:06

FILED

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randall Markham II , 312 New Warrington Road, Pensacola, Florida  
589-20-9209 President  
100 shares of Markham Curves, Inc. @ \$1.00 share

Jewell Markham, 1203 Brook Bend Road, Pensacola, Florida  
267-76-9009 Vice - President - Administration  
400 shares Markham Curves, Inc. @ \$ 1.00 share

Rhonda Markham, 502 N.W. Syrcle Drive, Pensacola, Florida  
593-28-6549 Vice - President - Operations & General Manager  
100 shares Markham Curves, Inc. @ \$ 1.00 share

Randall Markham, Sr., 1203 Brook Bend Road, Pensacola, Florida  
262-74-0150 Secretary / Treasurer  
400 shares Markham Curves, Inc. @ \$ 1.00 share

Markham Curves, Inc. elects to be designated an S Corporation and  
operate as an S corporation under the regulations of the Internal  
Revenue Service.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9<sup>TH</sup> day of October, 19 98.

x [Signature]  
Randall Markham, II

x [Signature]  
Signature  
Jewell Markham

x [Signature]  
Signature  
Rhonda Markham

x [Signature]  
Signature  
Randall Markham, Sr.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MARKHAM CURVES, INC.
2. The name and address of the registered agent and office is:

Randall Markham II  
(NAME)  
312 New Warrington Road  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Pensacola, Florida 32506  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x Rj [Signature]  
(SIGNATURE)

9/16/98  
(DATE)